



Utah 911 Committee

Jon Huntsman
Governor

Laconna Davis
Chair
Dean Cox
1st Vice Chair
Mike Mathieu
2nd Vice Chair

September 18, 2008
Regular Meeting
Minutes

Committee Member Attendees

Randy Auman
Phil Bates-Carol Groustra proxy
Doug Chandler-Jeff Dial proxy
Dean Cox
Laconna Davis
Jeff Dial
Bill Harry
Darren Gilbert-Jeanine Olson proxy
Jeff Nielson
Jeremy Raymond
Dave White
¹ Mike Mathieu

Representing

Bear River PSAP
Dept of Public Safety
Dept of Technology Services
Five County PSAP
Rural DPS
Washington County/St George PD
Salt Lake County PSAP
Utah County PSAP
Six County Association
Uintah Basin Association
Local Exchange Carrier
Weber County PSAP

Committee Members Absent

Roger Anderson
Lance Checketts
John Christiansen
Rick Bailey
Chuck McCown-John Brewer proxy

Representing

Davis County PSAP
Wireless Communications Carrier
Wireless Communications Carrier
South East Association
Rural Incumbent Local Exchange Carrier

Staff Members Present

Bill Jensen
Sam Saeva

Program Manager
Financial Manager

General Attendees

Kelly Green
Dennis Goreham
Kathy Johnson
Marjean Hansen
James Hunsaker
Cindy Kasteller
Roxanne Cheever
Dave Spatafore
Adrian Ruiz
Wayne Larsen
Regina Campbell
Gary Brown

Representing

Dept of Administrative Services AGRC
Dept of Administrative Services AGRC
Dept of Public Safety-Richfield Communications Center
Dept of Public Safety-Price Communications Center
Salt Lake City PD
Qwest
Salt Lake City PD
VECC
Dept of Public Safety-Salt Lake City Communications Center
Sanpete County Sheriff's Department
Tooele County Sheriff's Department
PSAP Consultant

¹ Attended meeting via Phone Bridge.

Meeting Minutes

September Meeting called to order by Chair, Laonna Davis at 1305 hours

Reading of minutes from August meeting - State of Utah 911 Committee, previously distributed to Committee members was dispensed.

- After discussion, Bill Harry moved approval of August meeting minutes. The motion was seconded by Dave White and passed Committee members' vote unanimously.

Bill Jensen and Representatives from Qwest promised updated information on network billing charges at October meeting.

AGRC's Kelly Green updated Committee on San Juan County/Navajo Nation/AGRC agreement.

AGRC's Dennis Goreham spoke about the 2009 High Resolution Ortho-Photography (attachment 5) acquisition plans for the Wasatch Front.

The floor was opened for public comment.

Gary Brown presented information (attachment 1) on relevance and timeliness of PSAP upgrades and improvements.

Bill Harry presented information (attachment 2) on need for State of Utah to address issues surrounding availability of 9-1-1 services to telephones within multi-line telephone systems (MLTS) or PBXs.

Bill Harry presented information (attachment 3) on "Ensuring Needed Help Arrives Near Callers Employing 911" (ENHANCE 911 Act)

Grant applications

- **Sanpete County** following approval of their previously submitted grant application was requested by Committee to investigate likelihood of using Next Generation 9-1-1 equipment rather than merely Phase II. As a result, Sanpete County asked for deobligation of \$139,136 and herein applies for and submits an application for \$245,686 (\$000 local share) for acquisition of PSAP 9-1-1 NextGen IP-capable related equipment, software and training. After discussion, Jeff Dial moved to deobligated this earlier approved amount, i.e. \$139,136 and approve this grant to Sanpete County in amount of \$245,686. This motion was seconded by Jeff Nielson and passed Committee members' vote unanimously.
- **Logan/Cache County** presented detailed information and submitted a grant application requesting \$457,798 (\$50,866 local share) for acquisition of PSAP 9-1-1 Phase II NextGen IP-capable related equipment, software and training. After discussion, Carol Groustra moved to approve this grant to Cache County in amount of \$457,798. This motion was seconded by Bill Harry and passed Committee members' vote unanimously. Randy Auman abstained for voting.
- **Tooele County** presented detailed information and submitted a grant application requesting \$380,360 (\$42,262 local share) for acquisition of PSAP 9-1-1 Phase II NextGen IP-capable related equipment, software and training. After discussion, Jeff Dial moved to approve this grant to Tooele County in amount of \$380,360. This motion was seconded by Jeanine Olson and passed Committee members' vote unanimously.
- **St George/Washington County** following approval of their previously submitted grant application was requested by Committee to investigate likelihood of using Next Generation 9-1-1 equipment rather than merely Phase II. As a result, St George/Washington County asked for deobligation of \$158,988 and herein applies for and submits a grant application requesting \$280,314 (\$000 local share) for acquisition of PSAP 9-1-1 Phase II NextGen IP-capable related equipment, software and training. After discussion, Carol Groustra moved to approve this grant to St George/Washington County in amount of \$280,314. This motion was seconded by Jeff Nielson and passed Committee members' vote unanimously. Jeff Dial abstained for voting.

Committee Financial Information

Sam Saeva reported financial status of 9-1-1 Committee. He estimated \$14.1 million has been collected by former 13¢ Fund plus new 8¢ Fund, in addition, \$3.6 million transferred in from former 4¢ Fund; \$8.4 million is obligated to date, net of deobligations on already-approved grants plus \$0.5 million expended on staff and

administration costs plus \$1.1 million obligated today on new grant requests, allowing \$7.7 million unobligated and available for future approved grants. Also, for current fiscal year ended June 30, 2009, Committee has obligated \$1.3 million for County Classes 3 – 6.

- After discussion, Dave White moved approval of the September 18, 2008 financial report. The motion was seconded by Jeff Dial and passed Committee members' vote unanimously.

New Committee Business

- Sam Saeva presented final draft resolution (attachment 4) creating a sub-committee, Strategic Planning Committee comprising 9-1-1 Executive Committee members and Bill Harry, Randy Auman and Doug Chandler. After discussion, Dave White moved approval of this resolution. The motion was seconded by Bill Harry and passed Committee members' vote unanimously.
- Sam Saeva reported on preparation and consist of Committee's Annual Report to Utah State Legislature, submitted on September 12, 2008.
- New legislation will be drafted and presented to Committee at October meeting.
- Committee will study available funding dedicated to Phase II and/or NextGen equipment for PSAPs in County Classes 3 through 6, for this and succeeding years.

Adjournment

Jeff Dial moved meeting adjournment. This motion was seconded by Dave White and passed Committee members' vote unanimously. Chair Davis adjourned the 9-1-1 Committee's September 18, 2008 meeting at 1415 local time.

Next Scheduled Meeting – Thursday, October 16, 2008 (1300 MDT) at Rampton Complex, Taylorsville, Utah